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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, October 10, 2017 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	November 14, 2017

MEMBERS PRESENT

Erin Whaley, DVM, President
Lisa Garrison, LVT
Patricia Ennis, Public Member
Danielle Downs, VMD

MEMBERS ABSENT

Craig Stonesifer, DVM
Ann Sellers, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Karen Carn, Administrative Specialist II

CALL TO ORDER

Dr. Whaley called the meeting to order at 1:00 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the September 12, 2017 meeting. Dr. Whaley made a motion, seconded by Ms. Garrison, to approve the September 12, 2017 with the change from Dr. Ennis to Ms. Ennis. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

The final order was signed for Deborah Vischer-Johnson.

NEW BUSINESS

Ratification of Veterinary application(s) by Reciprocity

Ms. Ennis made a motion, seconded by Ms. Garrison, to ratify the application by reciprocity for Brianne Oloughlin. By unanimous vote, the motion carried.

Review of Veterinary Application(s)

There were no Veterinary technician applications for review.

Status of Complaint(s)

The complaint marked #28-04-17 was closed by Investigators.

Review of Hearing Officer Recommendations

1. Jill Fuller

The Board reviewed the hearing officer's recommendations for Jill Fuller. Ms. Garrison made a motion, seconded by Dr. Whaley to accept the hearing officer's recommendation as written. Dr. Erin Whaley, Lisa Garrison, and Patricia Ennis were in favor, Dr. Downs opposed; therefore the motion did not carry. The Board will re-review at the next meeting.

2. Melanie Powell

The Board reviewed the hearing officer's recommendation for Melanie Powell. Dr. Whaley made a motion, seconded by Ms. Ennis to accept the recommendation with an amendment to the recommendation to suspend the license of Melanie Powell, effective immediately and to strike letter of reprimand. By unanimous vote, the motion carried.

3. Marianne Gallagher

The Board reviewed the hearing officer's recommendation for Marianne Gallagher. Dr. Downs made a motion, seconded by Ms. Garrison to accept the hearing officer's recommendation as written. By unanimous vote, the motion carried.

Review and approval of 2018 Board meeting dates

Dr. Whaley made a motion, seconded by Dr. Downs to approve the 2018 Board meeting dates. By unanimous vote, the motion carried.

Review of special accommodations for exam

Dr. Whaley made a motion, seconded by Ms. Downs to amend the agenda to include "Review of special accommodations for exam". By unanimous vote, the motion carried.

The Board reviewed the special accommodation request submitted by Rachael Raman. Dr. Whaley made a motion, seconded by Ms. Garrison to approve the special accommodations for time extension for the exam contingent upon Ms. Raman supplying documentation. By unanimous vote, the motion carried.

CORRESPONDENCE

The Board received notification from Ms. Mangler, Director of Division of Professions Regulation that there is a vacancy on the Committee due to the resignation of a Veterinary Board member. The Committee meetings take place every other month in New Castle. The Board will send of list of interested applicants to Ms. Kelly. Dr. Downs informed the Board of her interest, but will need to see if it will coincide with her current schedule.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Dr. Whaley brought to the Board's attention HB 238 which enables licensed veterinarians to be exempt from the mandated rabies vaccination if the veterinarian determines the vaccine would endanger the animal's health and a titer test has been administered. She additionally mentioned the three dollar surcharge for rabies shots with respect to conflicting information regarding the matter. Dr. Whaley informed the Board about the AAVSB Annual Conference she attended last month. A few of the topics covered were Telemedicine, scope of care, and patient/client relationships. Next year's AAVSB Annual Conference will be held in Washington, D.C., and she advised Board members it may be very beneficial if they could attend.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, November 14, 2017 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Whaley made a motion, seconded by Ms. Ennis, to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 1:47 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Carn". The signature is written in dark ink on a light-colored, slightly textured background.

Karen Carn
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.